

BETHEL PARK SCHOOL DISTRICT
Bethel Park, Pennsylvania

MISSION: TO LEAD AN EDUCATIONAL PARTNERSHIP WITH THE COMMUNITY, MAINTAINING AN ENVIRONMENT THAT CHALLENGES ALL STUDENTS TO REACH THEIR POTENTIAL AS LIFELONG LEARNERS AND RESPONSIBLE MEMBERS OF SOCIETY

AGENDA FOR SPECIAL MEETING FOR GENERAL PURPOSES

March 9, 2009 – 6:30 P.M.

(This meeting is being audiotaped)

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Intent to Adopt Agenda for Business Items
- E. Public Comments on Agenda Items
- F. Action Items

FACILITIES AND SERVICES COMMITTEE

Ronald Sustich, Chairperson

1. **PlanCon Part D**

The Board of School Directors approves the Administration’s recommendation to approve PlanCon Part D – Project Accounting Based on Estimates.

The Board of School Directors hereby authorizes approval of Resolution 1 under the Facilities and Services Committee.

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

2. **PlanCon Part E**

The Board of School Directors approves the Administration’s recommendation to approve PlanCon Part E – Design Development.

The Board of School Directors hereby authorizes approval of Resolution 2 under the Facilities and Services Committee.

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

- G. Adjournment
(Board Meetings are conducted in keeping with Robert’s Rules of Order.)